

# FO2000001958

## TRANSMITTAL LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Airespring, Inc.  
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Sheree West  
(Name of Person)

Nowalsky, Bronston & Gothard, A.P.L.L.C.  
(Firm/Company)

3500 North Causeway Blvd., Suite 1442  
(Address)

Metairie, Louisiana 70002  
(City/State and Zip code)

For further information concerning this matter, please call:

Sheree West at ( 504 ) 832-1984  
(Name of Person) (Area Code & Daytime Telephone Number)

**STREET ADDRESS:**  
Registration Section  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399

**MAILING ADDRESS:**  
Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- \$70.00 Filing Fee
- \$78.75 Filing Fee & Certificate of Status
- \$78.75 Filing Fee & Certified Copy
- \$87.50 Filing Fee, Certificate of Status & Certified Copy

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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FO2-1958  
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**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT  
BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. Airespring, Inc.  
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. Delaware 3. 95-4862910  
(State or country under the law of which it is incorporated) (FBI number, if applicable)
4. 5/24/01 5. perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. "upon qualification"  
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")  
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 4825 Gaynor Avenue, Encino, CA 91436  
(Principal office address)  
4825 Gaynor Avenue, Encino, CA 91436  
(Current mailing address)
8. The sale of telecommunications services and products  
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. **Name and street address of Florida registered agent:** (P.O. Box or Mail Drop Box **NOT** acceptable)

Name: NRAI Services, Inc.

Office Address: 526 E. Park Avenue

Tallahassee, Florida 32301  
(City) (Zip code)

10. **Registered agent's acceptance:**

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

NRAI Services, Inc.

By: \_\_\_\_\_  
(Registered agent's signature)

see attached

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
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12. Names and business addresses of officers and/or directors:

**A. DIRECTORS**

Chairman: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Director: Avi Lonstein

Address: 4825 Gaynor Avenue, Encino, CA 91436  
\_\_\_\_\_

Director: Tony Charles Lonstein

Address: 4825 Gaynor Avenue, Encino, CA 91436  
\_\_\_\_\_

**B. OFFICERS**

President: Avi Lonstein

Address: 4825 Gaynor Avenue, Encino, CA 91436  
\_\_\_\_\_

Vice President: Tony Charles Lonstein

Address: 4825 Gaynor Avenue, Encino, CA 91436  
\_\_\_\_\_

Secretary: Avi Lonstein

Address: 4825 Gaynor Avenue, Encino, CA 91436  
\_\_\_\_\_

Treasurer: Avi Lonstein

Address: 4825 Gaynor Avenue, Encino, CA 91436  
\_\_\_\_\_

**NOTE:** If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. \_\_\_\_\_

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Avi Lonstein, President/Secretary/Treasurer

(Typed or printed name and capacity of person signing application)

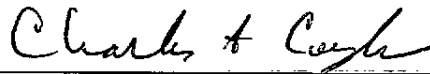
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02 APR 16 PM 4: 28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ACCEPTANCE OF APPOINTMENT BY REGISTERED AGENT

NRAI Services, Inc. having been named as registered agent and to accept service of process for the aforementioned corporation at the place designated in this application, hereby accepts the appointment as registered agent and agrees to act in this capacity. NRAI Services, Inc. further agrees to comply with the provisions of all statutes relative to the proper and complete performance of its duties, and NRAI Services, Inc. is familiar with and accepts the obligations of its position as registered agent.

Dated:

NRAI Services, Inc.



Charles A. Coyle - Assistant Secretary

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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Florida

# Delaware

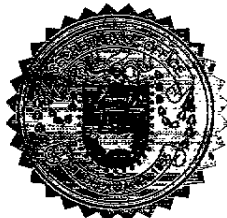
PAGE 1

*The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "AIRESRING WIRELESS, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "AIRESRING, INC.", THE FIFTH DAY OF APRIL, A.D. 2002, AT 3 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CORPORATION IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE NOT HAVING BEEN CANCELLED OR DISSOLVED SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "AIRESRING, INC." WAS INCORPORATED ON THE TWENTY-FOURTH DAY OF MAY, A.D. 2001.



*Harriet Smith Windsor*  
Harriet Smith Windsor, Secretary of State

3396215 8320

AUTHENTICATION: 1714622

020230907

DATE: 04-10-02

NOWALSKY, BRONSTON & GOTHARD

A Professional Limited Liability Company

Attorneys at Law

Leon L. Nowalsky  
Benjamin W. Bronston  
Edward P. Gothard

3500 North Causeway Boulevard  
Suite 1442  
Metairie, Louisiana 70002  
Telephone: (504) 832-1984  
Facsimile: (504) 831-0892

Monica Borne Haab  
EllenAnn G. Sands  
Bruce C. Betzer

April 12, 2002

Florida Secretary of State  
Registration Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

RE: Airespring, Inc.

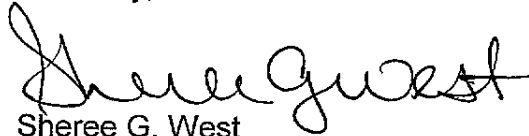
Dear Sirs:

Enclosed for filing please find an original and one (1) copy of the Transmittal Letter, Application by Foreign Corporation for Authorization to Transact Business in Florida, Acceptance of Appointment by Registered Agent, Good Standing Certificate and a check in the amount of \$70.00 to cover the cost of filing.

Please return all correspondence for the above referenced corporation to my attention.

Should you have any questions, please call.

Sincerely,

  
Sheree G. West

/sw

Enclosure

FILED  
02 APR 16 PM 4:28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA